

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 2, 1971, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Rankin,
Sweeney and Wilson

ABSENT: Alderman Phillips

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT There were present in the Council Chamber students from The New School, under the direction of Mrs. James.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Wilson,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated January 26, 1971, be adopted after amendment to Page 9, re New Provincial Courts (Vancouver) Complex by changing (a) regarding additional Court Rooms, to read as follows:

'for inclusion of two additional Court Rooms on the appropriate upper floor'.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

The Council (in Committee) recessed to continue with a particular Report Reference in #1 Committee Room.

REPORT REFERENCE

Phillips, Barratt and
Partners (Mr. L. Narod)

Freeway Connection: Georgia
Viaduct to Highway #401

At the conclusion of this oral representation as a progress report, it was noted the consultants expect their next report to the Council to be a final report with various recommendations including cost estimates. The report can be expected in June, 1971.

It was also noted that there is a Liaison Committee on which citizens in the area are represented and this Committee has received a similar progress report.

The Council (in Committee) recessed to continue the Report Reference part of the Agenda in the Council Chamber.

The Council (in Committee) reconvened in the Council Chamber at approximately 10:20 A.M. with the same members of Council present.

REPORT REFERENCE (cont'd)

Assistant Director of
Civic Development

Review of Development Policy:
Area bounded by Charles, Adanac,
Cassiar Streets and Boundary Road

(for Council action see pages 3 and 6)

At 10:45 A.M. the Council (in Committee) recessed and after an 'In Camera' meeting continued in open session at approximately 11:40 A.M. with the same personnel present.

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Tag Days: International Association of Lions Clubs
- (b) Bicycle Registration

COMMUNICATIONS OR PETITIONS

1. Film: 'Multiply and Subdue the Earth'

The Council noted a communication from the Chairman of the Town Planning Commission advising of a 60-minute film entitled 'Multiply and Subdue the Earth', which is an American documentary given distribution in Canada by the National Film Board. It is suggested that the Council may wish to see this film and that possibly the Regional District might wish to be included.

MOVED by Ald. Adams,

THAT suitable arrangements in this regard be left in the hands of His Worship the Mayor.

- CARRIED

2. Delegations:

Four Seasons Hotel Development

The Council, on January 26, 1971, instructed a meeting with the Park Board be held regarding review of the Four Seasons Hotel development proposed and that other delegations be heard at that time.

His Worship the Mayor reported the meeting will take place after February 16th.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report
January 29, 1971

Works and Utility Matters

Complaint from Canadian Westinghouse Ltd.
regarding the award of Contract 29-70-14
for Street Lighting Luminaires (Clause 2)

The Board of Administration submitted a report of the Deputy City Engineer and the Acting Purchasing Agent on a complaint received from Canadian Westinghouse Limited in the matter of the amount of local content stated in a tender of Northern Electric Limited, which was accepted for street lighting luminaires. Details in this connection are set out in the report.

cont'd...

Regular Council, February 2, 1971 3

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Complaint from Canadian Westinghouse Ltd. (cont'd)

MOVED by Ald. Linnell,

THAT when a 5% local content credit is being given to tenderers for the supply of services or goods to the City, it be required that such tenderers file details of the local content with their tenders; such information to be to the satisfaction of the Board of Administration.

- CARRIED

MOVED by Ald. Sweeney,

THAT information on file as a result of the tender call for street lighting luminaires, Contract No. 29-70-14, be furnished to the Minister of Consumer Affairs for investigation.

- CARRIED

MOVED by Ald. Wilson,

THAT a copy of the communication from Canadian Westinghouse Construction & Industrial Sales Ltd. dated December 29, 1970, setting out information respecting the location of manufacture of various parts involved in this tender, be referred to the Industrial Development Commission of Greater Vancouver for information.

- CARRIED

B. Review of Development Policy:

Area Bounded by Charles, Adanac,
Cassiar Streets and Boundary Road

The Council considered the Board of Administration report of January 27th reviewing development policy respecting the area bounded by Charles, Adanac, Cassiar Streets and Boundary Road. Detailed information by the Director of Planning is contained in this report under the following headings:

Purpose of the Study
Description of the Study Area
Analysis
Alternative Schemes, 1, 2, 3.
Conclusions
Recommendations

After due consideration it was,

MOVED by Ald. Adams,

THAT the Director of Planning be instructed to take the necessary action with respect to rezoning of sites 1 and 2, of Scheme 2, as shown on Planning Department map dated November, 1970, and subsequent to rezoning, the Council determine disposition of these two sites.

(see page 6)

MOVED by Ald. Rankin, in Amendment,

THAT the following words be inserted at the commencement of Alderman Adams' motion:

'THAT Interim Development Scheme 3 be approved in principle and the appropriate officials report further on the details of property acquisition, interim site consolidation, zoning and interim leasing, and'

(see page 6)

The Council (in Committee) recessed at 12:00 noon to reconvene in open session in the Council Chamber at 2:00 P.M.

The Council (in Committee) reconvened in the Council Chamber at 2:00 P.M., His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Rankin,
Sweeney and Wilson

ABSENT: Alderman Phillips

UNFINISHED BUSINESS

1. Tag Days: International Association of Lions Clubs

A representative of the International Association of Lions Clubs appeared in support of a request that permission be granted to the Lions Clubs to conduct their annual tag day on Friday, May 7th and Saturday May 8th, 1971.

The Council tag day policy prior to change in 1970 granted approval on application for tag days from the following organizations:

The Loyal Protestant Home for Children
Vancouver Poppy Fund Committee (Poppy Day)
The Kinsmen Club of Vancouver (Apple Day)
Coordinating Council of Lions Clubs (Carnation Day)

However, in 1970 when the matter was reviewed it was noted the Loyal Protestant Home for Children have not used their privilege since 1966. After due consideration on May 12, 1970, Council adopted the following recommendation of its General Purposes Committee:

"THAT the Council of the City of Vancouver not approve any Tag Day in the City on public property with the exception of the Annual Tag Day held in support of the Poppy Fund".

After further consideration of the whole matter it was,

MOVED by Ald. Bird,

THAT the following two organizations have their annual tag day privileges re-instanted, on receipt of annual applications,

The Kinsmen Club of Vancouver (Apple Day)
Coordinating Council of Lions Clubs (Carnation Day)

- CARRIED

A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

Alderman Hardwick
Alderman Rankin
Alderman Linnell
Alderman Calder
Alderman Wilson
Alderman Bird
His Worship the Mayor

AGAINST THE MOTION

Alderman Broome
Alderman Adams
Alderman Sweeney

The motion was declared carried.

Regular Council, February 2, 1971 5

UNFINISHED BUSINESS (cont'd)

2. Bicycle Registration

The Board of Administration submitted, under date of January 20, 1971, a report of the Chief Constable and Director of Permits and Licenses pursuant to Council's instructions on the matter of bicycle registration.

In this regard delegations in support were received from the following:

Mr. M. Smith - petition filed

B.C. Safety Council - brief filed dated February 2, 1971 proposing central bicycle registry for metropolitan Vancouver maintained by the B.C. Safety Council

Vancouver Bicycle Club - letter filed

A communication was received from the Chairman of the School Board expressing support for bicycle registration.

Commissioner Ryan reported that the Advisory Committee of the Greater Vancouver Regional District is considering this whole matter and will report to the District.

MOVED by Ald. Rankin,

THAT the City of Vancouver approve compulsory bicycle registration and the following recommendations be adopted, taken generally from the Board of Administration report of January 20, 1971:

1. the City Building Inspector be requested to report on the availability of space in the Oakridge Sub-Station or other suitable locations, for inspecting bicycle registration numbers and installation of their licenses, keeping in mind that access should be readily available from the street or driveways. This report will undoubtedly require additional costs.
2. the fee be increased to \$1.00 per year for registration, 50¢ for transfer of license and 50¢ for duplicate license.
3. the registration year to be from September 1st to August 31st to coincide with the opening of school.
4. the additional staff be approved subject to established personnel procedures and funds made available in the Police Department budget (part year 1971).
5. funds be approved for the temporary help in the 1971 Police Department budget.
6. the Chief Constable be authorized to arrange for issue of registration by bicycle dealers.
7. the Corporation Counsel be requested to prepare the necessary By-law.
8. the Coordinator of Data Processing & Systems be instructed to review the staffing after 12 months operations, as well as the level of service provided.

FURTHER THAT the Board of Administration look into sources of revenue from fees, bicycle recoveries, etc.

- CARRIED

MOVED by Ald. Adams,

THAT this matter be tabled until such time as the Regional District receives a report from its Advisory Committee.

- LOST

Regular Council, February 2, 1971 6

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. continued:

Review of Development Policy:
Area Bounded by Charles, Adanac,
Cassiar Streets and Boundary Road

Further consideration was given to the Board of Administration report dated January 27th reviewing development policy in respect of the area bounded by Charles, Adanac, Cassiar Streets and Boundary Road.

In the earlier consideration this day a motion was proposed by Alderman Adams and an amendment by Alderman Rankin: however, at this latest consideration, by general agreement, the motion and amendment were combined as follows:

MOVED by Ald. Adams,

THAT Interim Development Scheme 3 be approved in principle and the appropriate officials report further on the details of property acquisition, interim site consolidation, zoning and interim leasing, and

FURTHER THAT the Director of Planning be instructed to take the necessary action with respect to rezoning of sites 1 and 2, of Scheme 2, as shown on Planning Department map dated November, 1970, and subsequent to rezoning, the Council determine disposition of these two sites.

- CARRIED

At this point the Council (in Committee) observed a short recess and reconvened in the Council Chamber at approximately 4:00 P.M. with the same personnel present.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Works and Utility Matters (cont'd)

Auxiliary Inspection:

Air Pollution (Clause 4)

The Board of Administration advised in respect of auxiliary inspection in the matter of air pollution concluding that it is not considered by the officials that a program of auxiliary inspections should be undertaken at this time.

MOVED by Ald. Broome,

THAT this information be received.

- CARRIED

Salvaging at Vancouver's Sanitary Landfill Site - Delta (Clause 5)

It was agreed that this clause be deferred to consideration of motions later this day.

(see page 14)

Balance of Works and Utility Matters

MOVED by Ald. Linnell,

THAT Clauses 1 and 3 of the report of the Board of Administration (Works and Utility matters), dated January 29, 1971, be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Social Service and Health MattersAdditional Office and Clinical Space:
Health Unit 2

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Social Service and Health matters), dated January 29, 1971, be adopted.

- CARRIED

Harbours and Parks MattersPark Board's Request for Delegation:
Parks in Champlain Heights

It was agreed to defer consideration of the report of the Board of Administration (Harbours and Parks matters), dated January 29, 1971, pending the hearing of a delegation as requested.

Building and Planning Matters

MOVED by Ald. Sweeney,

THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated January 29, 1971, Clauses 1 and 2 be adopted and Clause 3 received for information.

- CARRIED

Fire and Traffic MattersCancellation of Project: 1970 Capital Communications Program re relocation of Fire Alarm Boxes

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Fire and Traffic matters), dated January 29, 1971, be adopted.

- CARRIED

Finance MattersCivic Dinner: All-Japan International High School Rugby Team (Clause 1)

The Board of Administration advised of a communication from the Vancouver Junior Rugby Association stating the All-Japan International High School Rugby Team will be visiting in British Columbia. It is requested the City host a civic dinner or luncheon in connection therewith. The estimated cost of a luncheon is \$350.00.

MOVED by Ald. Broome,

THAT the City host this luncheon up to an expenditure of \$350.00 and the Entertainment Committee be empowered to make the necessary arrangements.

- CARRIED

Civic Dinner: Canadian Society for Education through Art (Clause 2)

The Board of Administration submitted a request from Professor Black of the University of British Columbia that the City host a civic luncheon for the Annual Assembly of the Canadian Society for Education through Art to be held October 12 - 16.

The Council did not take action to approve this request.

Regular Council, February 2, 1971 8

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Finance Matters (cont'd)Capital Expenditures:
Pacific National Exhibition (Clause 5)

The Board of Administration submitted a report of the Director of Finance containing request from the General Manager of the Pacific National Exhibition that the Council approve the final stage, at an estimated cost of \$285,000, of the Forum Building renovations, the funds to be provided from P.N.E. Reserves.

MOVED by Ald. Adams,
THAT the proposed capital expenditure be approved.

- CARRIED

Balance of Finance Matters

MOVED by Ald. Bird,
THAT, in respect of the report of the Board of Administration (Finance matters), dated January 29, 1971, Clause 3 be received for information and Clause 4 adopted.

- CARRIED

C. Personnel Matters
Supplementary, January 29Leave of Absence with Pay:
Neil Ellett, Finance Department (Clause 2)

It is advised by the Canadian Soccer Football Association that Mr. Neil Ellett in the Revenue and Treasury Division, has been selected as one of 30 amateur players from which the Association will form the Canadian National Soccer Team. It is requested Mr. Ellett be granted leave of absence for possibly four weeks, i.e. two leaves of two weeks duration each and all or part of Mr. Ellett's salary be paid while absent, all to be subject to his being selected for the team.

MOVED by Ald. Bird,
THAT Mr. Ellett be granted two weeks leave of absence with pay, in accordance with request received; it being understood he will apply two weeks of his vacation period for this purpose.

- CARRIED

Auto Allowance: 4 Positions of Personnel Technician (Clause 1)

MOVED by Ald. Broome,
THAT Clause 1 of the report of the Board of Administration (Personnel matters, Supplementary), dated January 29, 1971, be adopted.

- CARRIED

D. Property Matters

MOVED by Ald. Linnell,
THAT the report of the Board of Administration (Property matters), dated January 29, 1971, be adopted.

- CARRIED

Regular Council, February 2, 1971 9

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Car Wash with Gasoline
Filling Pumps

The Board of Administration, under date of January 5, 1971 reported on a development permit application from J & A Enterprises Limited to erect a new automatic car wash with gasoline filling pumps at the S/W corner of West Broadway and Balaclava Street. The Technical Planning Board and Town Planning Commission recommended approval, subject to a number of conditions set out in the report. When the report was considered the Council requested a further report in respect of hours of operation, site accommodation, traffic problems and awareness of householders in the area of the development. Under date of January 29, 1971, the Board of Administration reported on the details requested.

After due consideration it was,

MOVED by Ald. Adams,

THAT the development permit application be approved on the basis of the recommendations of the Technical Planning Board and Town Planning Commission, contained in the Board of Administration report of January 5, 1971, with the exception of recommendation 4 regarding hours of operation;

FURTHER THAT the hours of operation be:

8:00 A.M. to 6:00 P.M., Monday to Saturday inclusive

Closed all day Sunday

- CARRIED

MOVED by Ald. Hardwick in Amendment,

THAT the hours of operation be 8:00 A.M. to 9:00 P.M. Monday to Saturday inclusive.

- LOST

A recorded vote was requested on the Amendment. The record, therefore, is as follows:

FOR THE AMENDMENT

Alderman Hardwick
Alderman Broome
Alderman Calder

AGAINST THE AMENDMENT

Alderman Bird
Alderman Linnell
Alderman Adams
Alderman Rankin
Alderman Sweeney
Alderman Wilson
His Worship the Mayor

The amendment was declared lost.

(The motion of Alderman Adams was put and carried.)

F. Tender: 30 cu. yd. Front-Loader
Packer Refuse Bodies

The Board of Administration, under date of January 21, 1971, submitted a report as received from the City Engineer and the Purchasing Agent in the matter of tenders for supply of two 30 cubic yard Front-Loader Packer Refuse Bodies. After due consideration of the information in the report it was,

MOVED by Ald. Bird,

THAT the low tender of Reliance Truck Equipment Ltd., which is recommended, be accepted in the amount of \$16,676.00 each, plus 5% Provincial Sales Tax and contract satisfactory to the Corporation Counsel.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)G. View Obstruction:
3513 Point Grey Road (Dr. Telford)

The Board of Administration, under date of January 27, 1971. submitted a report of the Director of Planning in answer to questions from Dr. D. Telford, contained in his letter of December 14, 1969, regarding restriction of buildings on the N/S of Point Grey Road from affecting the view of adjoining properties, and regarding any approval granted to construct a porch extending 2 feet into the side yard of the immediate easterly neighbour of Dr. Telford at 3513 Point Grey Road.

MOVED by Ald. Adams,

THAT the communication from Dr. Telford be received and he be furnished with a copy of the Board of Administration report of January 27, 1971.

- CARRIED

H. Travel: 'Sounds of Life'
Exhibit: (Museum)

MOVED by Ald. Bird,

THAT, pursuant to report of the Board of Administration dated January 29, 1971, and in connection with the proposed 'Sounds of Life' exhibit at the Centennial Museum, authority be granted to Mr. Earl Olson, Curator of Natural History, to undertake the proposed collection trip referred to in the report, particularly visiting the following locations:

February 5 - 8	Zoological Park, Brookfield, Illinois
February 9 - 12	University of Toronto
February 14 - 17	National Museum, Ottawa
February 19 - 25	The Pas, Manitoba
February 27	Denver Museum of Natural History

the estimated cost being \$1,225.00, such funds to be made available from account No. 8513/1423 (Search and Travel Collections).

- CARRIED

I. False Creek-Lease of City-owned Lands:
Vancouver Salt Company Limited
E.L. Sauder Lumber Co. Ltd.

The Board of Administration, under date of January 29, 1971, submitted the following report of the Supervisor of Property and Insurance:

"Reference is made to Council Resolution of August 5, 1969, wherein Council, after reviewing the Board of Administration Report concerning length of leases, approved the granting of a new lease to the above two Companies for their respective areas but limited the tenure to the year 1988.

The original E. L. Sauder Lumber Co.Ltd. lease request was for a much longer term (to the year 2001) being part of an overall settlement for loss of leasehold in connection with the City's 1958 Incinerator Site proposal, as reported to Council by the Board of Administration on June 18, 1969.

In view of the limiting of tenure to 1988, it was necessary to renegotiate with E.L.Sauder, and Council on December 9, 1969, approved the Board of Administration Report of December 5, 1969, concerning a new lease proposal to the year 1988 but due to the elapsed time, the Company requested that commencement be updated from June 1, 1969 to November 1, 1969.

cont'd....

Regular Council, February 2, 1971 11

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

False Creek - Lease of City-owned Lands
 Vancouver Salt Company Limited
E.L. Sauder Lumber Co. Ltd. (cont'd)

The Vancouver Salt Co. lease and the E.L.Sauder lease are interdependent insofar as these firms must enter into a separate agreement between themselves and the City for provision of an access road and drainage easement through the E.L.Sauder leasehold, and the Vancouver Salt Co. must surrender a portion of the property, now under lease to it, and enter into a new lease of the reduced balance of such property before Council Resolution of August 5, 1969 could be put into effect. The Vancouver Salt Co. has requested that the commencement date of its lease be brought forward.

The Resolution of Council, December 5, 1969, confirming the revised arrangements concerning the E.L.Sauder lease, created a three-month difference in commencement dates, i.e. Vancouver Salt Co., August 1, 1969 and E. L. Sauder, November 1, 1969.

Subsequent to that Resolution the Corporation Counsel proceeded to prepare the required lease agreements in accordance with Council's instruction. Although both firms received a draft form of their respective leases early in 1970, for various reasons agreement between the parties to a final form has not been effected.

Sauder alleges that it has not been in a position where it would have been prudent to carry out their proposed expenditures without a signed lease in their possession. However, it is noted that Sauder's existing lease of Lot 45 does not expire until December 2, 1972 with the balance of his existing leases with the City expiring May 31, 1976.

Both Companies have requested a change in commencement dates as follows:

VANCOUVER SALT CO. LTD. - By letter dated January 25, 1971, Russell & DuMoulin, Agents for the lessee, have requested that their client's lease commencement date coincide with the E.L. Sauder Lumber Co. Ltd. lease as of November 1, 1969. Such change in the commencement date would result in a loss of \$1,102.50 in basic rental for the three-month period.

E. L. SAUDER LUMBER CO. LTD. - By letter dated, January 22, 1971, Mr. J. C. Southcott of Sauder Industries Ltd. has requested that in view of the delays in finalizing the lease that the commencement date be changed to the first of the month in which the lease is executed by the parties. Such change would, to January 1, 1971, produce a loss in basic rental of \$9,951.52.

Further, it should be pointed out that if the E.L.Sauder date is advanced to that corresponding to the ultimate execution of the lease, Vancouver Salt may seek a like change in date.

It is suggested that in view of the complexity of the situation concerning these lease agreements, Council may wish to instruct the Supervisor of Property & Insurance to renegotiate a common commencement date taking into consideration the delays incurred by all parties and when agreement is reached a joint report be made back to Council for approval."

MOVED by Ald. Wilson,

THAT the foregoing suggestion, i.e. renegotiation of a common commencement date for report back, be approved.

- CARRIED

Regular Council, February 2, 1971 12

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

J. Archives Complex

The Special Committee on Centennial Project - 1971, comprising Aldermen Sweeney, Linnell and Calder, submitted the following report under date of February 1, 1971:

"Council at its meeting January 19, 1971 passed the following resolution:

"THAT the Council approve in principle its Centennial project, to be located in Vanier Park, an Archives complex and other related facilities including storage space; the project to be constructed within the Centennial funds available."

At that same meeting Council established the undersigned as a Special Committee to "work with staff in bringing into Council as quickly as possible, a detailed proposal based on the Council's action in approving in principle an Archives complex Centennial project at Vanier Park.

The Committee met with the City Clerk, the Board of Administration and Mr. H. W. Pickstone of the City Planning Department at its first meeting for purposes of orientation and planning future action. At that meeting the Committee reviewed all the proposals which had been submitted by various groups and individuals and requested that certain groups meet with the Committee to give the Committee further information on the project, its management and costs of operation and possible sources of funds other than the Centennial grant. A copy of the Minutes of that meeting are attached as Appendix "A" for information.

After the Committee had heard these groups it considered the instructions of Council and with the assistance of staff members and the Architect which had been appointed by Council, directed its efforts towards the exploration of the costs etc. of Archives Centennial Museum extension and civic display area.

The City Clerk, the Architect and Mr. Pickstone visited the Provincial Archives in Victoria and following discussions with the Provincial Archivist, developed preliminary space requirements for the Archives. Preliminary space requirements for the new extension for the Centennial Museum were obtained from the Acting Director of Museums.

The Committee noted that the total funds available for the project were \$1.14 million and with the information on hand re. the requirements of the Archives and the Museum extension, it was found that, lacking precise design details, the funds available would provide for the Archives and Museum extension but may not provide for a civic display area.

Your Committee wishes to acknowledge the expert advice given to the City Clerk and the Committee by the Provincial Archivist and the Federal Archivist who have made invaluable suggestion and comment, and have offered continuing co-operation.

At the last meeting of the Committee the Architect was requested to provide, for the information of Council, a building program showing space requirements on the following basis:

- 1) Archives and Museum extension.
- 2) Archives and Museum extension and Civic Display area.
- 3) Archives and Museum extension and tourist bureau facilities.

The report of the Architect is attached as Appendix "B".

cont'd....

Regular Council, February 2, 1971 13

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Archives Complex (cont'd)

Also attached for the information of Council is a statement prepared by the City Clerk which discusses the concept of Archives and record centres. (Appendix "C")

After considering the matter at some length in four separate meetings, (January 22, 25, 26 and February 1) your Committee RECOMMENDS

That the City of Vancouver make application immediately for a Centennial grant to provide for the housing of Archives, extension to the Centennial Museum and space for a Civic Display Area; the project to be developed in that sequence and to be carried out to the extent that funds are available.

That the City of Vancouver determine a name for the Archives, bearing in mind previous actions of Council. (Appendix "D")

That the Architect be instructed to prepare sketch plans, cost estimates and a construction program at the earliest possible date for approval by Vancouver City Council.

That the Board of Administration be instructed to take all necessary steps to expedite and carry out the project and to report to Council on progress from time to time and on such other matters that may require Council action."

(Appendices referred to
are on file in the City Clerk's Office)

MOVED by Ald. Sweeney,
THAT the foregoing report of the Special Committee be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

1. Outdoor Burning

On January 26, 1971, Notice was given of the following motion:

MOVED by Ald. Linnell,
SECONDED by Ald. Calder.
THAT all outdoor burning be banned in the City of Vancouver.

- LOST

(The motion was put and lost).

(Alderman Calder is recorded as voting for the motion)

Regular Council, February 2, 1971 14

MOTIONS (cont'd)

2. Salvaging at Delta Sanitary Landfill Site

On January 26, 1971, Notice was given of the following motion:

MOVED by Ald. Broome,
SECONDED by Ald. Adams,

THAT Council rescind the motion allowing garbage pickers to operate on the Delta landfill operation.

- CARRIED

Earlier in the proceedings the Council noted Clause 5 of the report of the Board of Administration (Works and Utility matters), dated January 29, 1971, giving detailed information on the matter and particularly reference to the views of Delta Municipality expressing opposition to salvage operations.

The motion was put. A recorded vote was requested and the record, therefore, is as follows:

<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
Alderman Wilson	Alderman Rankin
Alderman Sweeney	Alderman Hardwick
Alderman Calder	
Alderman Bird	
His Worship the Mayor	
Alderman Linnell	
Alderman Broome	
Alderman Adams	

The motion was declared carried.

3. 1971 Budget

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the Board of Administration and the Director of Finance be instructed to review, with Department Heads and Boards, the budget estimates submitted for the year 1971 in an endeavour to effect reductions as considered advisable; it being understood that the Board of Administration and Director of Finance are not to approve increases in standards of service or increases in staff, and subsequent thereto, a first revised report on the budget be submitted to the Council.

- CARRIED

MOVED by Ald. Hardwick, in Amendment,
SECONDED by Ald. Linnell.

THAT the following be added to the motion of Alderman Adams:

'that the City Council have an opportunity to question Department Heads as to their programs when the full budget is brought forward'

- LOST

(The motion of Alderman Adams and Alderman Broome - Carried.

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Transportation Committee:
Canadian Federation of
Mayors and Municipalities

advised of a meeting of the Transportation Committee of the C.F.M.M. in the near future for the purpose of preparing a Federation Brief for submission to the Federal Government in an endeavour to obtain Federal participation in the transportation problem of urban areas.

Alderman Sweeney -
Appointment of Archivist

referred to the need of early appointment of an Archivist and requested a report be made by the Board of Administration at an early date.

Commissioner Ryan advised a class specification has been drafted and action to advertise for the position will be taken as quickly as possible.

Alderman Calder - Pollution and Prosecutions

advised that one of the problems being experienced in obtaining prosecutions in respect of air pollution has been the fact that the Prosecutor involved in the preliminary stages is not always the same Prosecutor when the particular case is being heard in Court. The Alderman requested, therefore, that His Worship ask the City Prosecutor to endeavour, where possible, to retain the same Prosecutor during the Court action as has been involved in the preliminary arrangements.

Alderman Hardwick -
Road Standards: N/W Marine
Drive and Point Grey Road -
Policy

again enquired when a report would be submitted to Council on the subject of road standards: N/W Marine Drive and Point Grey Road - Policy.

Alderman Broome -
Pollution of Campbell
River

referred to the poisoning of the Campbell River with effluent from a nearby company operation and that a fine of \$500.00 was assessed against the company. The Alderman felt that Council representatives on the Vancouver-Fraser Park District should bring this matter to the attention of the District, since the District has a particular interest in Campbell River Park and the fine appears to be inadequate to prevent recurrence.

Alderman Calder, one of the representatives on the Vancouver-Fraser Park District advised he would be absent for the next meeting on Friday of this week and Alderman Rankin, the alternate member, agreed to be present.

— — —

The Council adjourned at approximately 5:20 P.M.

* * *

The foregoing are the Minutes of the Vancouver
City Council (Regular) meeting of February 2, 1971.

Norm Langford
MAYOR

A. Thompson
CITY CLERK

JANUARY 29th, 1971.

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Lane Improvements - New L-Lane West of Findlay Street from 16th Avenue to Commercial Drive.

"Property owners on Commercial Drive and Findlay Street south of 16th Avenue have petitioned for a lane to give rear access to their properties. All of the necessary property has now been acquired for lane purposes.

The estimated cost for opening the lane, including minor alterations to adjoining property is \$7,000.

I RECOMMEND that an L-Lane west of Findlay Street from 16th Avenue to Commercial Drive be opened, graded and gravelled and that \$7,000 be appropriated for this work from Account Code 146/7914 Grading Unallocated in 1970 Capital Budget."

Your Board RECOMMENDS that the foregoing be approved.

2. Complaint from Canadian Westinghouse Ltd. Regarding the Award of Contract No. 29-70-14 for Street Lighting Luminaires

The Deputy City Engineer and the Acting Purchasing Agent report as follows:-

"On December 3, 1970, your Board accepted the recommendation of the City Engineer and Purchasing Agent and awarded the subject contract to the low bidder (Northern Electric Co. Ltd.) for luminaires at a total cost of approximately \$47,000.00.

Identical prices were offered by all tenderers, but Northern Electric Ltd. was considered to be the low bidder because of the Council policy which allows a credit of 5% of the local content, when evaluating tenders.

On December 29, 1970, Canadian Westinghouse Ltd. challenged the basis for the award, and contended that Northern Electric could not prove the amount of local content stated on their tender, and that any figure beyond Westinghouse's estimate of 18.5% was unrealistic.

On their tender, the average of Northern Electric's local content estimates was approximately 74%, but after tenders closed they revised their estimates to an average of approximately 55%. They stated that this revision was necessary because they could not obtain locally made ballasts, as planned.

/continued ..

Board of Administration, January 29, 1971 (WORKS - 2)

clause 2 Continued

A review was made of the manufacturing facilities of the tenderers, and the assembly operations, as described by each firm, were considered, and it was concluded that the Northern Electric luminaires would have a higher local content than the Westinghouse luminaires. Northern Electric were questioned on their estimate, and, at our request, confirmed their estimates by letter.

It is our usual practice to accept such estimates at their face value because it would be extremely costly and difficult to verify all local content statements, even if the firms involved would permit an audit of their books.

It was not considered necessary, in our original recommendation, to cover another consideration which favoured the recommended bidder, because it appeared to be a straight-forward low bid award, in accordance with the Council policy which allows a credit for local content. The other consideration was:-

(A) The price of refractors (the most commonly used spare parts) was considerably higher from Westinghouse than they were from Northern Electric. The comparative prices are:

<u>Refractors for:</u>	<u>Northern</u>	<u>Westinghouse</u>
175 watt luminaires	\$5.40	\$15.00
400 watt luminaires	\$9.00	\$18.00

We RECOMMEND that Canadian Westinghouse Co. Ltd. be advised that the City has accepted the bid which will have the lowest over-all cost to the City."

Your Board

RECOMMENDS that the report of the Acting Purchasing Agent and Deputy City Engineer be approved.

(Copies of the communication from Canadian Westinghouse Ltd. dated December 29, 1970, are circulated for the information of Council.)

3. Prior Approval for Purchase of a Paint Heater

The City Engineer reports as follows.

"A request for a paint heater for the roadmarking jeep was included in the Traffic Division's 1971 Revenue Budget Submission. The following explanation was given for this request.

For several years we have received complaints that over the Winter our traffic paint lines have deteriorated badly. This matter has been brought up in Council on a number of occasions. At the Council meeting of March 25, 1969, Alderman Broome referred to the condition of the white line markings on roadways and requested a report on the action being taken to repaint these lines. At the Council meeting of

/continued

Board of Administration, January 29, 1971 (WORKS - 3)

Clause 3 Continued

February 17, 1970, an enquiry was made concerning the condition of the paint lines on City streets, and particularly the Burrard and Granville Bridges.

A recent change in paint specifications has markedly improved the paint quality. However, a significant further improvement in the condition and durability of paint lines can be obtained by using a paint heater on the roadmarking unit, since painting with our present equipment is restricted to warm weather (basically May to October). With a paint heater, lines can be painted in cooler weather; i.e. earlier in the Spring and later in the Fall, thus reducing the time between paintings over the Winter while maintaining good durability.

In order to have the heater installed by March 15, 1971, for use this Spring, it must be ordered early in February. (Estimated cost \$2,585.)

It is RECOMMENDED that prior approval be given for the purchase of a paint heater for the roadmarking jeep, and that the necessary funds amounting to \$2,585 be approved in advance of the 1971 Revenue Budget."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

CONSIDERATION:

4. Auxilliary Inspection - Air Pollution

On December 1, 1970, Council approved a Board of Administration report dated November 27, 1970, on Air Pollution - Manpower Situation. The motion to adopt the report also contained the following:-

"THAT the subject matter of auxilliary inspections be referred back to the Board of Administration for further consideration and to take into account forthcoming Legislation in regard to the Regional District."

The Director of Permits and Licenses reports as follows:-

"It is possible that inspections by City inspectors could be carried out to support the work of the Air Pollution Control Branch. Such inspections, however, should be confined to the visual evaluation of emission plumes from chimneys and stacks and would require the inspectors involved be able to assess such emissions. Inspections for air pollution control reasons within a premises should not be considered for this would require training equivalent to that of an Air Pollution Control Officer, which would not be practical. Although other inspectors could carry out visual inspections, there are disadvantages and these could increase the workload of the Air Pollution Control Officers unnecessarily.

Board of Administration, January 29, 1971 (WORKS - 4)

Clause 4 Continued

- A. The preparation necessary to institute such a program would take approximately one month. This would be necessary to find the number and types of plumes being produced in order to use them for study purposes. This period of time and subsequently the additional time required by the auxilliary inspectors as they carry out air pollution inspections would encroach on their basic workload.
- B. The findings from such inspections would be referred to the Air Pollution Control Officers for further investigation and if necessary, enforcement action. This could result in duplication of effort, i.e. the Air Pollution Control Officers may know of the offenders and have already commenced corrective action; some cases may be the result of temporary malfunction of equipment and not be a blatant offence.
- C. To be fully effective inspections should be carried out within the premises when an offence is first noticed. An emission which can be suspect may not be in evidence at a later date.

In view of the foregoing, and of the fact that:-

- (i) Responsibility for air pollution control is still unresolved among the Municipalities, Regional District and Province, and
- (ii) City Council on December 1, 1970, approved the addition of one Air Pollution Control Officer which will increase inspection coverage,

your Officials believe a program of auxilliary inspections should not be undertaken at this time."

Your Board
submits this report for the CONSIDERATION of Council.

RECOMMENDATION:

5. Salvaging at Vancouver's Sanitary Landfill Site - Delta

The Corporation Counsel and the City Engineer report as follows:

"On December 22, 1970, Council passed the following resolution:

'THAT a suitable number of persons be permitted to salvage at the Delta Sanitary Landfill Site, on a three month trial basis, providing the City is properly indemnified.'

On January 6, 1971, a motion to rescind failed to obtain the required majority.

To date six written and two oral requests have been received asking for permission to salvage at the Sanitary Landfill, the two oral requests are from two of the persons who salvaged at Kerr Road until that site was closed. For the

/continued ..

Board of Administration, January 29, 1971 (WORKS - 5)

Clause 5 Continued

trial period no more than two persons should be given permission to salvage and a fair method of selecting those who will receive permits has not yet been determined.

A letter dated January 13, 1971, has been received from the Delta Municipal Clerk addressed to the Vancouver City Clerk. The content of the letter is in part as follows:

'Re: Operation of Landfill Site in Delta.

Members of the Delta Municipal Council have learned of a proposal by the Vancouver City Council to permit salvage operations to be carried on at the sanitary landfill site. Council at a meeting held January 11, 1971, indicated that they were opposed to such salvage operations since it would tend to disrupt the orderly placement of material within the landfill site....'

A copy of the resolution passed at the Delta Council meeting of January 11, 1971, was subsequently obtained. This resolution is as follows:

'THAT the correspondence be received and that the City of Vancouver be advised that Delta is opposed to the proposal to allow salvage operations within the landfill site, and further to advise that in the opinion of Council the landfill operation is not being operated in accordance with the terms of the agreement between the City and Delta.'

This matter has been reviewed by the Corporation Counsel and it is his opinion that the Operation Plan submitted to Delta by the City, and which specifically prohibits salvaging, is only morally binding upon the City. His opinion is that the real difficulty might arise as a result of the clause in the agreement which obliges the City to keep the working face of the landfill operation to a minimum and as narrow as consistent with the proper conduct of the landfill operation, which cannot be done to the same degree if salvaging is permitted. His concern is that while salvaging is not prohibited per se, the fact is that it may leave the City in a position where it may be found to be in breach of the above mentioned clause of the agreement. In such a case, Delta would then be in a position to give notice terminating the agreement.

In view of the above mentioned objection of The Corporation of Delta and the operating difficulties previously stated, WE RECOMMEND that the resolution granting permission for a suitable number of persons to salvage at the Delta Sanitary Landfill on a three month trial basis, be rescinded."

Your Board

RECOMMENDS that the foregoing recommendation of the Corporation Counsel and the City Engineer be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 634

SOCIAL SERVICE & HEALTH MATTERSRECOMMENDATION:1. Additional Office & Clinical Space
Health Unit 2

Your Medical Health Officer, in co-operation with the Building Inspector and Supervisor of Property and Insurance, submits the following report, concerning the provision of additional space for Health Unit 2.

HISTORY

"The Kerrisdale Community Centre at 2112 West 42nd Avenue currently houses a Community Centre, Library and Unit 2 of the City Health Department. When this building was first constructed, the City Police had a portion of the premises which, upon their departure in 1961, created a space currently identified as Room 10. This space, belonging to the Community Centre, was made available to the Health Unit for a variety of clinical programs (prenatal classes, child health centres, etc.). The Community Centre Association and its director, as well as the Board of Parks and Public Recreation, have all indicated their intention of resuming full use of this space owing to a need for youth and other programs which cannot be accommodated in other community facilities.

The Health Department, since the last additional space increase in 1960, has had numerous staff additions and increased functions (e.g. geriatrics, speech therapy and expanded attendance at other clinical programs). For the past six months the Health Department has attempted to secure alternative accommodation for its many programs in the knowledge that Room 10 would not be available indefinitely. Even had Room 10 been available to the department on a full time basis, there would have been considerable difficulties in operating all its programs in the present premises within the community centre building.

No alternative church, school or other similar facilities were found in the area of this building which could be rented for the continued operation of the Health Unit 2 programs. It is anticipated that some relief of this situation will occur when the new health and welfare building (at Oakridge or Langara Campus) is completed. This is the only large structure within the 5-year Plan for health and welfare and will take considerable time to plan and construct.

SUPERVISOR, PROPERTY & INSURANCE DIVISION

The problem of locating additional space for the various programs of the Health Department at Health Unit 2 has been reviewed with the Health Department. An on the spot survey has been made of the area and confirms the finding of the Health Department that no other alternative, church, school or other similar facilities are available. However, an immediate solution to the problem is possible by obtaining premises at 5957 West Boulevard. These premises, located a short distance from the Unit, may be

clause 1 Cont/d.

obtained on a rental basis. Mr. Don Weber of Malibu Management Ltd., Agents for the Owner, has advised that occupation of premises is available upon the expiry of two month's notice to the present tenant on a 5-year lease basis at \$3,420.00 per annum, subject to a further renewal if required.

BUILDING INSPECTOR

The following report is submitted as a result of investigation made of the premises at 5957 West Boulevard.

- (a) After necessary alterations are completed the premises at 5957 West Boulevard will provide accommodation adequate to the additional requirements of the Health Unit.
- (b) The cost of the alterations has been estimated at approximately \$8,300.00, which includes for all related heating and electrical work.
- (c) To facilitate early completion of the alterations, it is recommended that the Construction Division, prepare drawings sufficient for a Building Permit, and a Contractor be employed to do the work on a cost-plus basis at a cost not to exceed a fixed sum. The type and scope of the work does not warrant the time and cost involved to prepare drawings and specifications sufficient for competitive tenders.

ESTIMATED COSTS

Estimated costs of the alterations to the premises at 5957 West Boulevard, together with furniture and equipment and the annual operating costs are summarized as follows:

Non Recurring

Alterations, including fixtures	\$8,300.00
<u>Furniture and Equipment:</u>	
Clinical equipment	\$1,275.00
Misc. office equipment	550.00
Office furniture	500.00*
	2,325.00

*Possible reduction in this estimate providing surplus furniture is available due to replacement program in City Hall.

TOTAL NON RECURRING EXPENSES	\$10,625.00
<u>Annual Recurring</u>	

	<u>Annual</u>	<u>1971 Proportionate Costs</u>
Basic Rent (based on 5-year lease)	\$3,420.00	\$2,280.00
Janitorial Service	780.00	455.00
Heat & Light	400.00	250.00
Telephone	200.00	120.00
Sundry Supplies	200.00	150.00
 TOTAL ANNUAL RECURRING	 \$5,000.00	 \$3,255.00

651

Board of Administration, January 29, 1971 (SOCIAL - 3)

Clause 1 Cont/d.

The amount of \$2,325.00 concerning clinical and office equipment has been compiled from estimates supplied by the Purchasing Division.

The above figures concerning the operating expenses of \$3,255.00 for 1971 have been compiled on the basis that date of approval by City Council will permit a June 1, 1971 tenancy of the premises by the Health Department. The 1971 proportion of rental is calculated from May 1st allowing one month for alterations."

Your Board
RECOMMENDS that:

- (i) The report of the Medical Health Officer requesting the provision of additional space for Health Unit 2 be approved.
- (ii) That approval be given for the necessary Non Recurring funds, amounting to \$10,625.00, in advance of the approval of the Health Department 1971 budget.
- (iii) The increased operating costs in the amount of \$3,255.00 be approved in advance for inclusion in the 1971 Health Department Budget (Proportion of \$5,000.00 annual estimate applicable in 1971).
- (iv) The City Building Inspector be given authority to award the work to a contractor on a cost-plus percentage basis with a maximum amount to be stated by the Contractor.
- (v) Authority be given to enter a 5-year lease for rental of premises at 5957 West Boulevard with Malibu Management Ltd. (Agents for the Owner) at an annual rental of \$3,420.00. The City to have the right of renewal for a further year or part thereof at a rental to be mutually agreed upon but containing no arbitration clause.

FOR ADOPTION SEE PAGE(S) 635

Board of Administration, January 29, 1971 (HARBOURS - 1)

HARBOURS & PARKS MATTERS

CONSIDERATION:

1. Parks in Champlain Heights
Park Board's Request for a Delegation

The Director of Planning and Civic Development reports as follows:

"On March 24th, 1970, Council adopted the following recommendations on parks in what is now called Champlain Heights:

- '(a) Council approve the proposals for the exchange of park sites in the Southeast Sector between the Park Board and the City as described in this report and outlined on the plans attached as Appendices I and II.
- (b) The Park Board be requested to approve the proposals set forth in this report, following which the existing park sites be resubdivided in accordance with the latest approved plans for the Southeast Sector.
- (c) Council reserve for park purposes, the 119.3 acres of walkway, lookout and major park areas, pending their acquisition by the Park Board in accordance with the general policy of Council, i.e. at market value.'

The Board of Parks and Public Recreation, by letter of April 16th, asked to appear as a delegation by the following resolution:

'THAT the Board request to appear before City Council to seek relaxation of the policy of charging the Board market value for the 119.3 acres of parks created from City lands in the Southeast Sector resubdivision.'

Parks in Champlain Heights have been dealt with in four ways:

- 1) The area as originally subdivided contained 25 acres of parks in the care, custody and control of the Park Board. In the resubdivision this 25 acres was replaced in accordance with the newly established pattern and this was arranged as a straight trade.
- 2) The major park-golf course extension is 108.7 acres. The original area for the sanitary land fill of about 90 acres was extended by about 5 acres to provide for a "borrow pit" from which gravel was extracted. The 90 acre area of the sanitary fill contains garbage to a depth of about 75 feet in the area of greatest fill, and will not be capable of development for a considerable number of years. Of the 90 acres, an area of about 23 acres adjacent to Marine Drive has a grade of about 30-35% because of the fill and is not capable of use for golf course purposes. The 5 acre

Cont/d.

Board of Administration, January 29, 1971 (HARBOURS - 2)

Clause 1 Cont/d.

borrow pit is now an irregular-shaped crater 50 - 60 feet deep, and thus difficult to use for golf course purposes. To accommodate a nine-hole golf course, therefore, and to develop a road boundary of acceptable grade it was necessary to extend the original 95 acres to the present 108.7 acres. The price estimated in Table II for the whole 108.7 acres is \$750,000. This amount is based on a net 80 acres of marketable area after deducting an allowance of approximately 25% for parks, streets and lanes. The said 80 acres could produce some 484 building lots which have a basic value of \$10,000 each, excluding service costs. Approximately 1/8 of these lots have been discounted over a period of five years and the remainder for 30 years.

- 3) The five acre Lookout Park described as an integral part of the park walkway and the Major Park Golf Course is included in Table II of the Park Purchase Program at \$275,000.
- 4) The strip parks are in fact a pedestrian system through the area joining Central Park to the shopping centre, schools, parks and the Fraserview Golf Course, comprise 5.6 acres and are included in Table I of the Park Purchase Program at a cost of \$308,000.

When Tables I and II of the Park Purchase Program were reviewed by the Park Board on October 19, 1970, the following resolution was passed:

'THAT the Board resolution of April 13, 1970 that "the Board request to appear before City Council to seek relaxation of the policy of charging the Board market value for the 119.3 acres of parks created from city lands in the south east sector resubdivision ..." be again brought to the attention of City Council.'

Council has approved the Park Purchase Program Tables I and II but it is suggested that if Council wishes to discuss the matter of City-owned land at market value with the Park Board this could be done before the lands in Champlain Heights are transferred to the Park Board.

It is noted that the disposal plans for housing and other sites in Champlain Heights are well advanced and it is important that the lands be transferred to the Park Board fairly early so that park development can keep pace with the residential and other development."

Your Board submits the report of the Director of Planning for CONSIDERATION.

FOR ADOPTION SEE PAGE(S).....635.....

BUILDING AND PLANNING MATTERSRECOMMENDATIONS

1. 22nd & Renfrew - Gasoline Station:
Alteration, Demolition and Rebuilding

The Director of Planning reports as follows:

"Mr. Shigeru Amano, Architect has filed Development Permit Application No. 54468 to alter, demolish and rebuild a portion of the existing Gasoline Service Station on this site at the north-west corner of 22nd Avenue and Renfrew Street being 2895 East 22nd.

The site is located in a C-1 Commercial District and the Gasoline Service Station Policy report as adopted by City Council in October 1968, permits the alteration of the existing Gasoline Service Station at this location.

The Development as proposed would include demolishing and rebuilding the existing sales area and remodeling the existing building.

The Technical Planning Board and the Town Planning Commission recommend that Development Permit Application No. 54468 be approved in accordance with the submitted application such plans and information forming part thereof thereby permitting the alteration, demolition, and rebuilding of a portion of the existing Gasoline Service Station located on this site and subject to the following conditions:

A. Prior to the issuance of the Development Permit

- (1) Information is to be first submitted to the satisfaction of the Director of Planning that all tire displays, signs and advertisements other than that permitted by Section 11(10) of the Zoning and Development By-law and cars in a state of disrepair have been first removed from this site.
- (2) Revised drawings are to be first submitted to the satisfaction of the Director of Planning indicating
 - (i) the location of any tire displays on the site with such being in accordance with the regulations of Section 11(10) of the Zoning and Development By-law.
 - (ii) the provision on site of a satisfactorily screened location for the garbage containers.
 - (iii) the provision of a minimum of 5% of the site area in suitable landscaping and the provision of additional suitable screening on the southerly property line from the north west corner of the site to the westerly vehicular crossing on 22nd Avenue.

B. All screening of the site is to be completed in accordance with the approved drawings within 60 days from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained at all times.

C. All landscaping is to be provided in accordance with the approved drawings within 6 months from the date of any use or occupancy of the approved development and thereafter to be permanently maintained in good condition at all times.

cont'd . . .

Board of Administration, January 29, 1971 (BUILDING - 2)

Clause 1 continued

- D. The development including the use of all open portions of the site to be carried out and maintained at all times in accordance with the approved drawings and Section 11(10) of the Zoning and Development By-law.
- E. No signs to be permitted on the site without the prior approval of the Director of Planning and all signs to be in accordance with the requirements of Section 11(10) of the Zoning and Development By-law."

Your Board RECOMMENDS that Development Permit Application No. 54468 be approved in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission.

2. Blenheim Street - 55th to Celtic
Request to Keep Horses

The Director of Planning reports as follows:

"A Development Permit Application No. 54223 has been filed by Mr. C. Wallace (owner) to construct a 12' x 22' addition to the existing stable at 7226 Blenheim Street. Mr. Wallace also requests permission to keep one additional horse on this site for a total of two horses.

The site is located in a RA-1 Limited Agricultural District. Section 10(16)(c) of the Zoning and Development By-law requires that the keeping or housing of horses is subject to the approval of City Council.

In 1965, City Council approved the keeping of one horse on this site.

The Technical Planning Board have approved Development Permit Application No. 54223 to construct a 12' x 22' addition to the existing stable, subject to the approval of City Council for keeping the additional horse.

The Director of Planning recommends that Council approve the keeping of one additional horse on this site."

Your Board RECOMMENDS that the recommendation of the Director of Planning be approved.

INFORMATION

3. Main Street - Terminal to Industrial
Five Temporary Display Cottages

City Council, at its meeting on January 6th, 1971, considered a recommendation of the City Building Inspector to permit Lindal Homes C.E. Ltd. of 1501 Main Street to retain five temporary display cottages for a further two year period expiring on December 31st, 1972. Your Board was in agreement with this recommendation.

Council passed a motion granting a 30-day extension during which time the Board of Administration would report on the following items:

- (a) similar types of temporary buildings in the City.
- (b) any tax position which should be considered.
- (c) building permit charges, including renewals.
- (d) actual use to which these particular temporary buildings are being put.

cont'd . . .

46

Board of Administration, January 29, 1971 (BUILDING - 3)

Clause 3 continued

Your Board has now received the following report from the City Building Inspector referring to the four items on which Council requested information:

"(a) Similar types of temporary display cottages, although somewhat different in design from those at 1501 Main Street are located at:

44 West Broadway (3 buildings permitted, 2 actually built)

2201 Cambie Street (1 building built without permit.
City Building Inspector taking action)

2212 Kingsway (1 building-erected under permit)

(b) The five buildings at 1501 Main Street are erected on privately owned land assessed as follows:

Land	- \$87,500
Improvements	- 11,600

The latter includes only the value of the building used as a sales office and takes into consideration the blacktop driveways and landscaping on the whole site.

The other buildings used for display purposes only are not assessed for improvement taxes, regardless of whether they are considered temporary or permanent under building regulations.

The 1970 tax position was:

Land and Improvements	-	\$2,869.41
Business Tax (on building used for office)	-	504.00
Business License Fee	-	20.00
Total:		\$3,393.41

(c) The following amounts have been collected for permit fees since the site was first occupied for this purpose:

<u>Development Permits</u>	<u>Building Permits</u>
Dec. 1966 - \$12.00	Sept. 1964 - \$35.75
Jan. 1968 - 12.00	March 1968 - 27.50
Dec. 1968 - 12.00	April 1969 - 33.00
June 1970 - 12.00	June 1970 - 24.75
Dec. 1970 - 12.00	
<hr/>	<hr/>
<u>\$60.00</u>	<u>\$121.00</u>

(d) All five temporary buildings are used to display the various models of recreational type buildings available, summer cottages, chalets, 'A' frames etc., with the provision that one building may be used as a sales office."

Your Board submits the above report for Council INFORMATION.

* * * * *

Board of Administration, January 29, 1971 (FIRE - 1)

FIRE AND TRAFFIC MATTERS

RECOMMENDATION:

1. Cancellation of Project -
1970 Capital Communications Program
Re. Relocation of Fire Alarm Boxes

The City Engineer reports as follows:

"Funds were provided in the 1970 Communications Capital Budget for relocating fire alarm boxes from residential areas to high risk areas, as a first of a three year program to improve the effectiveness of the fire alarm system.

Council has now approved a recommendation that a consultant be engaged to study the City's communication needs. It would be inadvisable to proceed with the relocation of this system until the study of communications has been completed.

I recommend that the project for relocating fire alarm boxes from residential areas to high risk areas (\$21,000) be cancelled."

Your Board

RECOMMENDS that the foregoing report of the City Engineer be adopted.

FOR ADOPTION SEE PAGE(S) 635

Board of Administration, January 29, 1971 (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. Civic Dinner: All-Japan International High School Rugby Team

A letter has been received from the Vancouver Junior Rugby Association advising that this Spring, the All-Japan International High School Rugby Team will be visiting British Columbia to play five games. The Association has requested that the City host a Civic dinner or luncheon, as recognition and entertainment to these guests.

The Provincial Government and the local Japanese Consulate and community are participating in entertaining these visitors.

The touring party consists of 29 persons and will be billeted in private homes and train at the Vancouver High Schools to encourage community involvement.

If the request is granted, it is estimated the cost, which will include local teams and officials, will be \$350 for a luncheon and \$480 for a dinner.

It is noted that it has been the practice of the Council for a number of years to grant similar requests with respect to visiting teams from other countries.

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copies of the Association's letter are circulated for the information of Council.)

2. Civic Dinner: Canadian Society for Education through Art

Professor Black, of the University of British Columbia, by letter dated January 20, 1971, is requesting that the City of Vancouver host a Civic luncheon (estimated cost - \$1,000) or dinner (estimated cost - \$1,500) for the Annual Assembly of the Canadian Society for Education through Art, which will be held October 12 - 16, 1971. The group will consist of Art Educators from across Canada, and 200 - 250 are expected.

The Provincial Government has indicated it will sponsor a luncheon for the delegates, and it is stated that, when the Society holds its Annual Assembly in other cities, the host city either provides a luncheon, a dinner or the like.

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copies of Professor Black's letter are circulated for the information of Council.)

Board of Administration, January 29, 1971 (FINANCE - 2)

INFORMATION

3. Membership Dues:
Union of British Columbia Municipalities

In a letter dated January 4, 1971, the Executive Director of U.B.C.M. has advised that, because of increasing costs of operation, some additional revenue from membership dues is required for 1971.

As a census will be taken this year and it is expected preliminary population figures will be available before 1972, the U.B.C.M. Executive has decided that as a temporary measure dues will be increased this year by 10%. This will produce additional revenue of approximately \$7,700.00. As soon as the new population figures are known, an in depth review of their dues structure will be undertaken to set the schedule for 1972.

Based on the 1966 population figures, the City paid dues of \$3,000.00 in 1970; this will be increased this year to \$3,300.00.

Your Board submits the foregoing for the INFORMATION of Council, and advises that this amount will be included in the 1971 Budget.

RECOMMENDATIONS

4. Staff Requirements for the
Fraserview Branch Library

The Director of the Vancouver Public Library submitted a request to the Board of Administration for the establishment of ten new positions necessary to staff the new Fraserview Library. The request was referred to the Research and Systems Committee, and the Co-ordinator of Data Processing and Systems and the Director of Finance report as follows:

"Council, on July 14, 1970, approved a Board of Administration recommendation to call for tenders for the construction of the Fraserview Library, and construction is now underway with completion scheduled for June 1, 1971. The number and classifications of the ten proposed positions are consistent with Mt. Pleasant, the other small branch library. The classification of the ten positions, as proposed by the Libraries' Personnel Officer, have been reviewed and approved by the Director of Personnel Services and by the Vancouver Public Library Staff Association, C.U.P.E.

The proposed new positions and associated classifications are as follows:

. . . Cont'd.

Board of Administration, January 29, 1971 (FINANCE - 3)

Clause No. 4 (Cont'd.)

<u>New Positions</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
1	Librarian III Pay Grade 26 * (\$965 - 1,013)	Approx. June 1/71
2	Librarian I Pay Grade 21 * (\$673 - 806)	" "
1	Library Clerk III Pay Grade 12 (\$491 - 537) **	" "
2	Library Clerk II Pay Grade 9 (\$398 - 472)	" "
2	Library Clerk I Pay Grade 4 (\$326 - 382)	" "
1	Building Maintenance Man I Pay Grade 15 (\$507 - 604)	" "
Part Time 19 hrs. per wk.	Library Clerk II Pay Grade 9 (\$2.61 - \$3.10)	" "

(1971 rates)

* Plus 7% for 37½ hour wk.

** Shortened range due to supervisory responsibility

The recurring annual cost of this recommendation at 1971 salary rates and including employee fringe benefits at 12% would be approximately \$79,620. Costs for the period June 1 to December 31, 1971, would be approximately \$40,117.

The necessary funds for the purchase of office equipment and furniture have already been approved by Council.

The Library Director's report suggested that an opening date of July 1 was anticipated, however, it now appears that June 1 is more likely.

It is recommended that the request of the Director of the Vancouver Public Library which recommended that 10 new positions be established for the Fraserview Library be approved and that the positions be classified as proposed by the Director of Personnel Services and that the 1971 salary costs of \$40,117 be approved in advance of 1971 Budget approval."

Your Board RECOMMENDS that the recommendations of the Director of Finance, Director of Personnel Services, Director of the Vancouver Public Library and the Co-ordinator of Data Processing and Systems be approved.

Board of Administration, January 29, 1971 (FINANCE - 4)

CONSIDERATION

5. Approval of Capital Expenditure
for Completion of Forum Building Renovations
at Pacific National Exhibition

The Director of Finance reports as follows:

"The agreement between the City and the Pacific National Exhibition requires City Council approval of all capital expenditures at the P.N.E.

The General Manager of the P.N.E. in a letter dated January 21st advises that the Finance Committee and the Board of Directors of the P.N.E. have approved the final stage of the Forum Building Renovations to cost \$285,000.

Council approved the first stage at an estimated cost of \$300,000 on September 8, 1970, and the P.N.E. are now requesting approval of the final stage estimated to cost \$285,000, the funds to be provided by the Pacific National Exhibition from their Reserves."

Your Board submits the request of the P.N.E. for approval of capital expenditure from P.N.E. funds on the final stage of the Forum Building Renovations, at an estimated cost of \$285,000, for the consideration of Council.

(Copies of P.N.E. letter dated January 21, 1971, are circulated for the information of Council.)

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FOR ADOPTION SEE PAGE(S) 635-6

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJANUARY 29, 1971RECOMMENDATION

1. Auto Allowance -

Four Positions of Personnel Technician,
Personnel Services Department.

The Director of Finance reports as follows:

"On January 6, 1971, Council approved the establishment of two new temporary positions of Personnel Technician I for six months in connection with the Job Evaluation Survey of the Outside Classifications. The incumbents will be spending the majority of their time conducting job audits with employees in the field. The transportation problems are such that if City cars were used, two cars would be tied up virtually every day for six months. I, therefore, recommend that an auto allowance of 11¢ per mile, commencing February 1, 1971, be granted for the positions under Personnel Regulation 25-2, 'Intermittent Auto Allowance'.

In addition, two permanent Technicians will be actively involved in the survey - Mr. B. B. Lucas, Personnel Technician I, and Mr. D. H. Pollard, Personnel Technician II. Mr. Lucas will perform duties similar to those of the temporary Technicians on a full time basis for the duration of the survey. Mr. Pollard has supervisory responsibility for the survey and will have to make frequent field checks on the audits performed. In addition, both these men will be conducting re-audits in connection with the Appeal procedure once the basic Survey is finished. I, therefore, recommend that car allowance also be granted to these two positions under the same Regulation, for a temporary period beginning February 1, 1971, and ending October 31, 1971, or until such earlier date by which the survey is completed."

Your Board RECOMMENDS that the above recommendations of the Director of Finance be adopted.

CONSIDERATION

2. Leave of Absence With Pay -

Mr. Neil Ellett, Finance Dept.

The Canadian Soccer Football Association has written advising that Mr. Neil Ellett, a City employee in the Revenue and Treasury Division of the Finance Department, has been selected as one of thirty amateur players from which the Association will form the Canadian National Soccer Team.

. . . Cont'd.

Board of Administration, January 29, 1971 ... (SUPPLEMENTARY PERSONNEL - 2

Clause No. 2 (Cont'd.)

Canada will be represented in the forthcoming Olympics and Pan-American Games. The preliminary rounds of the Olympics commence early this year, and the Pan-American Games will take place in August.

Since Mr. Ellett is a City employee and is being considered for the Olympic Team, the Association is asking two things:

- (a) allow him leave of absence for possibly four weeks; that is, two concentrations of two weeks' duration.
- (b) relieve the strain of the Association's budget by paying all or part of Mr. Ellett's salary during his absence from work.

This is all conditional upon Mr. Ellett being selected for the Team.

The Director of Personnel Services advises that there are no provisions in the Personnel Regulations to cover leave with pay while an employee is engaged in athletic competitions. Mr. Ellett received two weeks leave of absence without pay to play in the Pan-American Games in Winnipeg last Summer.

A similar request was made in October of last year concerning a member of the Fire Department, who participated in the Handball Championship held in Dublin, Eire. At that time, the Fire Chief recommended leave of absence with pay for seven working shifts to allow the firefighter to participate. Council, on October 6th, adopted the recommendation.

The City Treasurer and Collector advises that, if two weeks leave of absence were granted Mr. Ellett, and Mr. Ellett used two weeks of his vacation, a replacement would not be necessary.

Your Board submits the request of the Canadian Soccer Football Association for leave of absence with pay for Mr. Ellett for the CONSIDERATION of Council.

(Copies of the Association's letter are circulated for the information of Council.)

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FOR ADOPTION SEE PAGE(S).....636.....

BOARD OF ADMINISTRATIONPROPERTY MATTERSJANUARY 29, 1971RECOMMENDATIONS1. Sales - Champlain Heights - Residential

RECOMMENDED that the following applications to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price, in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

N/S 51st, between Tyne & Toderick
Lot 60, D.L. 339, Plan 13659

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Joseph Wiesmeier	60	50' x 125'	\$14,000	City Terms @ 9-1/4%	
<u>S/S 48th Ave. between Tyne & Toderick Lots 20 & 21, Blks. 1 & 8, N½ D.L. 339</u>					
Paul Cikes	20	40' x 157'	\$12,000	City Terms @ 9-1/4%	Subject to a Public Utility Easement over the S.10' of the W.5'.
Ivan Samija	21	40' x 157'	\$12,000	City Terms @ 9-1/4%	Subject to a Public Utility Easement over the S.10' of the E.5'.

2. Sale: Residential Land

RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. This lot is marketed on the basis of fixed price, in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

N/S 50th Ave. East of Tyne
Lot 30, D.L. 339, Plan 13659

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Sergio Zanatta	30	50' x 113.95' 58.10' 111.15'	\$14,000	City Terms @ 9-1/4%	

Board of Administration, January 29, 1971 (PROPERTIES) . . 2

3. Langara Golf Links
Working Capital Fund

The Director of Finance reports as follows:

"By agreement dated 2nd July, 1968 the City and the C.P.R. operate the Langara Golf Course jointly, sharing profits or losses equally after payment of taxes on the whole course as set out in the agreement. Under this agreement each party agreed to advance \$9,631.00 to provide a working capital fund to purchase equipment, pay for minor improvements, and to provide cash for day to day operations.

Efficient operation of the course has required replacement of some equipment as well as additional equipment, and certain building repairs and blacktopping have been necessary to bring the premises up to an acceptable standard for the public.

Depreciation of these assets is provided for in the accounts of the Langara Golf Links and it is expected that should the agreement terminate, the working capital advance will be realized in cash after sale of the equipment.

It has become necessary to increase the working capital and the C.P.R. have already advanced a further sum of \$10,028.85 and request the City to match this amount in order to provide an adequate total fund.

RECOMMENDED that the City advance an additional \$10,028.85 to the working capital fund of Langara Golf Links, such advance to be repaid when the agreement terminates on December 31, 1972, or such later date to which the agreement is extended."

Your Board

RECOMMENDS that the recommendation of the Director of Finance be adopted.

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FOR ADOPTION SEE PAGE(S) 636